

Council Minutes
Monday, April 8, 2019 – 7 PM • Chambers

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call	Mayor Greg Schwartzberg			Mayor Schwartzberg called the meeting to order at 7:00 PM EST. All present except Mrs. Dubose. Motion to excuse Mrs. Dubose by Mr. Boettcher. Second by Mr. Densmore. All voted in favor.
Set the Agenda & Adopt	Mayor Schwartzberg	Review & Motion		Motion to approve the agenda by Mr. Densmore. Second by Mr. Marx. All voted in favor.
Persons Registered to Address Council	Resident/Visitor	None	None	
Minutes to be Approved	Andy Lanser	Review & Motion	Council – March 25, 2019	https://www.golfmanoroh.gov/wp-content/minutes/2019/Council/GM_Council_032519.pdf Motion to approve the March 25, 2019 Council minutes by Mr. Boettcher. Second by Mr. Marx. All voted in favor.
Departments/Committees				
Mayor	Mayor Schwartzberg	Updates & Announcements	Proclamation	<ul style="list-style-type: none"> • Proclamation 2019-1: Honoring Rabbi Manachem Schneerson Lubavitcher Rebbe - https://www.golfmanoroh.gov/wp-content/proc/2019/GM_Proc_Schneerson_2019-1.pdf • Motion to confirm proclamation Mr. Densmore. • Second by Mr. Marx. • All voted in favor.
			Report	<ul style="list-style-type: none"> • Mayor Schwartzberg congratulated and recognized all Village residents, employees, and officials who participated in the Matt Haverkamp Foundation 5K.

Village Administrator	Ron Hirth	Report	Report	<ul style="list-style-type: none"> • Village Administration has applied for two FEMA grants, including a grant of \$250,000 for an emergency back-up generator that would ensure that Village critical emergency services remained operational during a loss of power event. • The Village TAP study is ongoing. Results of the study should be expected within the next six weeks. • Village administration continues to work on the open dumping challenges that are occurring in the Village. Administration and the Police Department are evaluating enforcement options to curb the practice. • As a reminder, Tax Day is Monday April 15, final day to file without penalty. The Village no longer directly accepts Village income tax returns or payments from businesses or residents. Returns need to be filed need to be filed with the Regional Income Tax Agency (RITA) online, by mail or by fax. Questions and concerns should be directed to RITA. • Stover Ave. Cul-de-Sac Issues: <ul style="list-style-type: none"> ○ Village Administration conducted an “intervention” between the Village and several Hamilton County agencies to examine the condition of the physical infrastructure of the Stover Ave. cul-de-sac. ○ This portion of Stover is undedicated, and maintenance of the street is the responsibility of the property owners. However, they have neglected this responsibility creating the current public health emergency that exists. ○ The Village is evaluating options to remedy this situation. In addition, research is being performed to establish actual ownership of the properties and easements. Once determined all work executed and funded by the Village will be billed to the rightful property owners for reimbursement.
Fiscal Officer	Andy Lanser	Report	Report	<ul style="list-style-type: none"> • Village expenses are approximately 25% of appropriations, tracking where we should be at the start of the 2nd fiscal quarter. • As a result of the recent gas tax legislation, the State of Ohio projects that the Village of Golf Manor should receive approximately \$75,000 in additional road and street maintenance revenue starting in 2020.

Police	Chief Chris Campbell	Report	<ul style="list-style-type: none"> • Mayor's Court • Department Update 	<ul style="list-style-type: none"> • Chief Campbell reported Mayor's Court revenue for February 2019 to the Village: \$6,458 To the State: \$1,529 Other: \$45 Total Revenue: \$ 8,032 <p>Motion to accept the Mayor's Court Report by Ms. Chaney Second by Mr. Boettcher All voted in favor.</p>
LMFR Fire District	Chief Jim Puthoff	Report		<ul style="list-style-type: none"> • Chief Puthoff was not present. • This weekend is the Little Miami Firehouse Open House on Saturday, April 13th from 10 am – 3 pm at Station 66 in Fairfax; Sunday, April 14th, from 10 am – 3 pm at Station 47 in Golf Manor. All are invited to attend.
Solicitor	Terry Donnellon, Solicitor	Legislation & Discussion	ORD. 2019 – 6: An Ordinance Supporting the Installation of Water Connections to Replace Lead Service Lines, providing for the Assessment of the Cost Thereof, and Authorizing the Village Administrator to Enter into an Assessment Agreement with Greater Cincinnati Water Works and the City of Cincinnati for Such Assessments	<p>ORD. 2019 – 6: Motion to read by title only by Mr. Marx. Second by Mr. Densmore. All voted in favor.</p> <p>Motion to approve by Ms. Chaney. Second by Mr. Marx. Discussion: This legislation allows Village residents to participate in the Greater Cincinnati Water Works (GCWW) financial assistance and payment program offered by the City of Cincinnati to replace lead water pipes. Collections and payment options will be assigned directly to the City. The Village has zero liability from a funding or collections perspective.</p> <p>Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Densmore Yes Mr. Kneipp: Yes Mr. Marx: Yes</p> <p>Motion to suspend second and third reading By Mr. Marx.</p>

			<p>ORD. 2019 – 7: An Ordinance Establishing the Unclaimed Funds Account and the Building Hazard Abatement Fund, and the Public Safety Appreciation Fund</p>	<p>Second by Mr. Densmore. Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Densmore: Yes Mr. Kneipp: Yes Mr. Marx: Yes</p> <p>ORD. 2019 – 7: First Reading Motion to read by title only by Mr. Marx. Second by Mr. Boettcher. All voted in favor.</p> <p>Motion to approve first reading by Ms. Chaney Second by Mr. Boettcher Discussion: None Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Densmore: Yes Mr. Kneipp: Yes Mr. Marx: Yes</p>
Executive Committee	Stefan Densmore	Report		<ul style="list-style-type: none"> • Executive Committee met this evening. Full minutes are here: https://www.golfmanoroh.gov/wp-content/minutes/2019/EX/GM_Council_040819_ex.pdf • The Executive Committee listened to a presentation about the “We Thrive” program through the Hamilton County Board of Health. • By participating in the program, the Village would receive a community health assessment as well as receive access to tools and strategies aimed at improving the public health of Village residents. • Also discussed was the Village initiative to address the current conditions found in the Stover cul-de-sac. • The committee also strategized ways to increase their support for the Recreation Commission. • Mr. Van Harn was appointed to lead a sub-committee to identify models and best practices from other jurisdiction’s Recreation

				<p>Commissions that could be adopted by the Golf Manor Recreation Commission to enhance the Commission's sustainability.</p> <ul style="list-style-type: none"> • The Committee will explore restarting the Summer Youth Program.
Education	Sharon Chaney	Report		<ul style="list-style-type: none"> • PRM LSDMC met April 3 • New officers appointed to finish the year. Peg Conway is our chair, Jen Jarman is our VP and Jerri Schultz will take minutes. The May 1 meeting is our last one this year. • CPS Board is expected to finalize PRM's school boundaries at the Student Achievement Committee meeting April 18 at 1:30 pm. • They are leaning towards Option 2, which only includes Amberley, Pleasant Ridge and Golf Manor children with current students and families being grandfathered. If this is chosen Woodford and Silverton will become neighborhood schools also, meaning their enrollment will not be a set enrollment anymore as it is with Magnet schools. • Ms Ridley reported that she has secured two intervention specialists for next year as well as two teachers for the 6-9 group. CPS HR is recruiting for a Librarian/Media Specialist. • Enrollment is at 681. • Office space was created in the girl's locker room and needs electricity and paint added. The wall was removed in room 1136 to make classroom larger. • The Naturescape area behind the school is closed until further notice as the hillside is eroding. Engineers have been contracted with the district as this is a big project. The basketball hoops may have to be removed. • PTO raised \$42,000 of the needed \$52,000 to support the school additional functions, such as field trips. The school's PTO budget for next year is \$26,760 and increase of 4% over this year. Budget to be approved at the May PTO meeting. • Amazon Smile—please use this site and add PRM as a charity to get donations. Part of the sales go to PRM if designated. • PRM's cell tower brings in \$41,000 a year. • May 23 is the last day of school.
Fire District	Lou Marx	Report		<ul style="list-style-type: none"> • Next LMFR District Long-Range Planning Committee meets Wednesday, April 17 - 5 PM at Golf Manor.

				<ul style="list-style-type: none"> LMFR Fire Board meets Wednesday, April 17 – 6 PM, also at Golf Manor.
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> Next Planning Commission will be held Monday, May 6- 6:30 PM. Met on Vera variance requests, shelved until next month to allow for a parking study and to allow for the requestor to meet with the Fire Chief. The Commission will revisit light industrial code for the Village in order to define proper uses.
Recreation Commission	Steve Simiele	Report		<ul style="list-style-type: none"> Next Recreation Commission meeting Wednesday, April 17, 2019 at 7 PM. Moving forward the Commission meetings will be on the third Wednesday of each month. Next Event: Golf Manor Grand Prix Soapbox Derby Event – Saturday, May 18, 2019. Starts at 7:30 AM. No charge to participate, please pass along event information.
Finance Committee	Sharon Chaney Matt Boettcher	Report		The Finance Committee did not meet this evening.
Discussion				
Old Business				
New Business				
Announcements				
Adjourn				<p>Motion to adjourn at 8:00 PM DST by Mr. Boettcher. Second by Mr. Marx. All members voted in favor.</p>

Submitted by Andy Lanser, Fiscal Officer

Date: _____

Greg Schwartzberg, Mayor

Date: _____

Anna Gedeon, Asst. Clerk

Date: _____